



**SYNOPSIS
CITY COUNCIL
REGULAR MEETING
JUNE 6, 2017**

STUDY SESSION MEETING

CALL TO ORDER 5:04 p.m.

**Mayor Vernola indicated Items would be taken out of order, closed session would be moved to the end of the meeting.*

- 2. FINAL DEDICATION AND/OR GROUNDBREAKING PLAQUES FOR FREEDOM MEMORIAL –** City Council chose to proceed with one plaque containing the names of current Councilmembers and current members of the Art in Public Places Commission. **APPROVED by a 4-1 vote.**

**Mayor Vernola recused himself from the meeting at this time.*

- 1. BUILDING DESIGN FOR EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER AT 13629-13705 SAN ANTONIO DRIVE.** City Council provided input to the architect on what they would like to see incorporated into a final building design.

RECESS 5:59 p.m.

REGULAR MEETING

CALL TO ORDER 6:14 p.m.

ROLL CALL Councilmembers Ayala, Perez, and Rios; Vice Mayor Shryock and Mayor Vernola.

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council. Vice Mayor Shryock abstained from taking action on Item No. 10; Councilmember Perez abstained from taking action on Item No. 13. Item Nos. 5 and 9 were pulled for a separate vote. Mayor Vernola abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 5-0 vote.

1. **MEETING MINUTES** – City Council approved the minutes of the meetings of May 6, May 9, May 16, and May 23, 2017. 825-04
2. **PAYROLL** – City Council approved the payroll for the period April 23, 2017 – May 6, 2017, in the total amount of \$878,457.46, and May 7, 2017 – May 20, 2017, in the total amount of \$861,707.25. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated May 10, 2017 – May 23, 2017, in the total amount of \$1,558,077.75. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by The Hartford (Rosalie Chae), and Maria Del Socorro Rodriguez. 830-08/18
6. **AGREEMENT – DAVIS-BACON, STATE OF CALIFORNIA PREVAILING WAGE, AND SECTION 3 COMPLIANCE MONITORING SERVICES** – City Council approved an agreement with Michael Baker International not to exceed \$35,000 per year for Davis-Bacon, State of California prevailing wage, and Section 3 compliance monitoring services for a term of July 1, 2017 through June 30, 2022 and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 315-01-01
7. **RESOLUTION NO. 17-35 - AUTHORIZATION FOR THE CITY MANAGER TO SIGN MINISTERIAL PROJECT DOCUMENTS FOR PROJECT NOS. 7197, 7228, 7229, 7230, 7232, 7233, AND 7234 – ENGINEER’S REPORT NO. 17-18 - City Council adopted Resolution No. 17-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK PROVIDING THE CITY MANAGER WITH BLANKET AUTHORITY TO EXECUTE MINISTERIAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROJECT NOS. 7197, 7228, 7229, 7230, 7232, 7233, AND 7234.** Councilmembers Ayala and Rios abstained on Project No. 7229; and Mayor Vernola abstained on Project Nos. 7230 and 7233.
8. **RESOLUTION NO. 17-36 – AMEND 2016/17 SALARY SCHEDULE TO INCORPORATE CALIFORNIA MINIMUM WAGE INCREASE FOR AFFECTED CLASSIFICATIONS - City Council adopted Resolution No. 17-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE SALARY SCHEDULE FOR FISCAL YEAR 2016/17 FOR GENERAL AND HOURLY UNIT EMPLOYEES AND EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES TO INCORPORATE 2017 CALIFORNIA MINIMUM WAGE REQUIREMENTS.** 135-03

- 10. AGREEMENT - JOB TRAINING PROGRAM** – City Council approved an agreement with Norwalk-La Mirada Unified School District for job training in the amount of \$20,000 for a term of July 1, 2017 through June 30, 2018 and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
- 11. PROJECT NO. 7442 – AWARD OF CONTRACT – DESIGN OF WATER MAIN INSTALLATION PROJECT ON PIONEER BOULEVARD** – City Council awarded a contract to Hazen & Sawyer in the amount of \$66,340 for professional services to design the water main installation project on Pioneer Boulevard; and authorized the City Manager to execute the agreement and any amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7442
- 12. AMENDMENT NO. 1 – “GO RIO” TRANSIT PASS PROGRAM** – City Council:
- a. approved Amendment No. 1 to the Memorandum of Understanding with Rio Hondo Community College for the “GO RIO” Transit Pass Program for the summer 2017 session, at the current NTS base (adult) fare of \$1.25 per trip; in a total amount not to exceed \$10,000; and
 - b. authorized the City Manager to execute Amendment No. 1, on behalf of the City, in a form approved by the City Attorney. 1120-04
- 13. RESOLUTION NO. 17-34 - APPROVING CONDITIONAL USE PERMIT NO. 991 – 10602 IMPERIAL HIGHWAY – A REQUEST TO MODIFY A CONDITION OF APPROVAL OF AN EXISTING CONDITIONAL USE PERMIT FOR THE SALE OF BEER AND WINE** – City Council:
- a. approved the Categorical Exemption, and directed staff to file the Notice of Exemption with the Los Angeles County Registrar/Recorder; and
 - b. adopted **Resolution No. 17-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF CONDITIONAL USE PERMIT NO. 991.** 320-01-991

ITEMS REMOVED FROM CONSENT CALENDAR

- 5. PLANNING COMMISSION SYNOPSIS – MAY 24, 2017** – City Council elected to review **CONDITIONAL USE PERMIT 993, PRECISE DEVELOPMENT PLAN 1979** - Ponce Recycling Inc. (“Applicant”); 11660 Firestone Boulevard (“Subject Property”); a request to relocate an existing recycling collection facility within the same shopping center. **APPROVED by a 5-0 vote.** 320
- 9. PROJECT NO. 7907 – AWARD OF CONTRACT – LOCAL STREETS REHABILITATION PROJECT – ENGINEER’S REPORT NO. 17-17** - City Council awarded a contract to RJ Noble Company of Orange in the amount of \$1,018,885 for the Local Streets Rehabilitation, Project No. 7907; and authorized the City Manager to execute the agreement and amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 5-0 vote.** 1005-04-7907

APPOINTMENTS

- 14. ADVISORY BODIES** – City Council made appointments to fill vacancies on the various City advisory bodies. Esperanza Serrano was appointed to the Senior Citizens Commission, and Sylvia Coronado was appointed to the Parks and Recreation Commission.
APPROVED by a 5-0 vote.

200

PUBLIC HEARINGS

- 15. ESTABLISHMENT OF PREFERENTIAL PARKING – RESOLUTION NO. 17-37 – 10500 BLOCK OF LYNDDORA, WEST OF CURTIS & KING ROAD AND RESOLUTION NO. 17-38 - WEST SIDE OF THE 12700-12800 BLOCKS OF CURTIS & KING ROAD** - City Council adopted:
- a. **Resolution No. 17-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE 10500 BLOCK OF LYNDDORA STREET, WEST OF CURTIS & KING ROAD;** and
 - b. **Resolution No. 17-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE WEST SIDE OF THE 12700-12800 BLOCKS OF CURTIS & KING ROAD, AND APPROXIMATELY 97 FEET WEST OF THE SOUTHWEST CORNER OF BORSON STREET AND CURTIS & KING ROAD, ADJACENT TO 12809 CURTIS & KING ROAD. APPROVED by a 5-0 vote.** 1050-02-02
- 16. RESOLUTION NO. 17-39 – ADOPTION OF THE CITY OF NORWALK’S REVISED 2015 URBAN WATER MANAGEMENT PLAN** - City Council adopted **Resolution No. 17-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE REVISED 2015 URBAN WATER MANAGEMENT PLAN AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE DEPARTMENT OF WATER RESOURCES.**
APPROVED by a 5-0 vote.

1070-07

ADJOURNED to CLOSED SESSION 8:05 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8 *Properties: 13629, 13637, and 13705 San Antonio Drive; Negotiating parties: Michael J. Egan on behalf of the City and Caren Spilsbury, Executive Director, Norwalk Chamber of Commerce; Teri and John Kelsall, The Jonas Project; and Yolanda Castro, Executive Director, Southeast Los Angeles County Workforce Development Board; Under negotiation: Terms of potential lease and payment.*

CLOSED SESSION ADJOURNED 8:50 p.m.